

MINUTES

REGIONAL CONTINUUM OF CARE COUNCIL (RCCC)

Tuesday, February 26, 2013

10:00 AM –11:30 AM

United Way of San Diego

4699 Murphy Canyon Road

San Diego, CA. 92123

CALL TO ORDER and ATTENDANCE ROLL

Meeting called to order at 10:02 AM with members, Priority Community Initiative (PCI) Consultants and guest present

REGULAR AGENDA SUSPENDED

This month marks the kick-off of the PCI Year-long Technical Assistance. Due to the Special Presentation, the regular agenda was suspended except for time-sensitive items.

Regional Taskforce on the Homeless (RTFH) - POINT-IN-TIME DATA UPDATE AND REPORT

Imelda Mc Clendon, RTFH, distributed a report on the status of each program's sheltered PIT data and reminded organizations of the importance of this data and their responsibilities for assuring that their data is complete and accurate. The PCI Consultants noted that this level of attention to data and follow-up are positive actions that show that we take data seriously.

SPECIAL PRESENTATION – PRIORITY COMMUNITY INITIATIVE

Jill Spangler and Natalie Matthews – Abt Associates

Kate Lyons and Michael Lindsay – ICF International

Priority Community Initiative Consultants presented a PowerPoint on the PCI in San Diego. The PowerPoint included information about the background and goals of the PCI, the consulting firms, and a summary of the performance data for the RCCC

The Consultants entertained questions from RCCC members who asked:

* for verification of the national average for permanent housing placement. It was noted that while the national goal was 65% for last year, it was questioned whether the national average was the same, or if the actual average rate is lower (about 55%). Consultant would review and report back.

* for information about reallocation and repurposing of funds. It was noted that the community should be data driven and that U.S. Department of Housing and Urban Development (HUD) is not saying that every CoC has get eliminate transitional programs, but that to be successful, RCCC should examine the needs and performance of their local system and match resources to needs and effectiveness.

Regional Continuum of Care Council

- * how RCCC can achieve permanent housing placement in communities, such as San Diego, that have very limited affordable housing resources in which to transition people.

It was noted that emergency shelters are not currently funded through the RCCC competition.

Contact information for the Consultants was provided at the end of the PowerPoint Presentation.

COMMUNITY CONVERSATION – MOVING AHEAD

The RTFH and RCCC were recognized for their achievements in the Homeless Management Information System (HMIS) data collection and participation in the Annual Homeless Assessment Report (AHAR).

One area where the San Diego RCCC did not achieve the HUD national standard was in moving from transitional housing to permanent supportive or permanent affordable housing. The 2012 achievement in this area was lower than any prior year. This is a call to action that requires investigation and adjustment. It will be explored over the coming months by the Steering Committee and PCI Consultants.

The PCI team will work with RCCC over the next several months, starting with a busy schedule of meetings with action groups and community representatives during the three-day kick-off. They will return to San Diego two to three times during that period.

There will be work for the Steering Committee, Sub Committees, Action Groups and membership to do between their visits to help the RCCC be positioned to successfully respond to the changes that Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) brings and to end homelessness as we know it. Watch for more news via email.

STEERING COMMITTEE ELECTIONS

The slate of nominations has been compiled and elections will be held via survey monkey prior to the March meeting.

ESG UPDATE: Five State ESG applications were received; three were eligible and were scored and submitted to the State Housing and Community Development (HCD) for consideration. Applicants were wished success.

Meeting Adjourned 11:27 AM.

NEXT MEETING:

Regional Continuum of Care Council

TUESDAY MARCH 26, 2013
10:0 – 11:30 AM

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